



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Washington Park, Yancey Center
6245 South Wabash, Chicago, IL**

**Tuesday, November 15, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions
A-Approved

Approval of Executive Session Minutes for October 18, 2005.

Approval of Minutes for the Special Meetings of June 9 and July 22, 2005 and Regular Minutes for the Meeting of October 18, 2005.

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. A. #160 Approval of Personnel Action Reports for the month of October 2005. (*Tish Mercer*)

Resolutions

A Finance & Audit Committee
Committee Report

1. A. #161 Recommendation to approve FY2006 Comprehensive Budget. (*Marvin Walton*)
2. A. #162 Recommendation to approve award of contract for independent professional auditing services. Recommended Awardee: Ernst & Young, not-to-exceed \$1,148,500.00. (*Miroslava Mejia*)
3. A. #163 Recommendation to approve amendment to Contract No. 9678 with KPMG, not-to-exceed \$1,000,000.00, for internal auditing services. (*Tangella Maddox*)
4. A. #164 Recommendation to exercise the third Year Option to extend the Wellhead Natural Gas Contract, for an amount not-to-exceed \$35,000,000.00, to provide natural gas throughout the CHA's Developments. (*Duwain Bailey*)
5. A. #165 Recommendation to approve extension of Employee Benefits for Chicago Metropolitan Housing Development Corporation for FY2006. (*Tish Mercer*)
6. A. #166 Recommendation to execute amendment to the Annual Contributions Contract, C-1014 for Project Nos. IL06P002167 and 213. (*Bill Preston*)

B Operations & Facilities Committee
Committee Report

1. A. **#167** Recommendation to amend Contract No. 0641 with Roula Associates Architects, in the amount of \$140,000.00, for the provision of additional Prime Design Consultant Services at Lawndale Gardens.
(Augie Chidicimo)
2. **THIS NUMBER NOT USED.**
3. A. **#168** Recommendation to award contract for tenant screening services. Recommended Awardee: Fist Advantage SafeRent, Inc., not-to-exceed \$360,000.00. *(Duwain Bailey)*

C Tenant Services Committee
Committee Report

1. A. **#169** Recommendation to negotiate and enter into a Funding Agreement for Fiscal year 2006 with the Central Advisory Council. *(Mark Plummer)*
2. A. **#170** Recommendation to negotiate and enter into a Funding Agreement for Fiscal year 2006 with the Senior Housing Advisory Council.
(Mark Plummer)
3. A. **#171** Recommendation to award contract for Quality Control Services and evaluate Contractor Performance for the Office of Resident Services. Recommended Awardee: Smart and Associates, not-to-exceed \$167,035.00. *(Rayne Martin)*
4. A. **#172** Recommendation to negotiate and enter into contract with Holsten Real Estate Development, not-to-exceed \$690,000.00, to provide Community and Supportive Services to Cabrini Green Residents. *(Rayne Martin)*
5. A. **#173** Recommendation to accept a Grant Award from HUD and enter into a Sub-Agreement with Apostolic Faith Church, Faith Community of St. Sabina, Fellowship Missionary Baptist Church, Grant Memorial A.M.E., New Canaan Land M.B. Church, St. Columbanus Church, St Philip Neri Church and the University of Chicago School of Social Service Administration to participate in the FY2005 Enhancement of Public Housing Hope VI Communities through Mentoring Demonstration Program. *(Kristie Hamer)*

Last Resolution Number Used-#173

Total Items approved-14